

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 25, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER, TOM BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young- 2 Appropriations Sheriff and Sanitary Engineers

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
April 18, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as presented.
Motion Carried.

Jean Young:

Appropriations:
EMA: 2010 Interoperable Emergency Communication Grant-\$15,695.70

Engineers: To reestablish balances in various Capital projects-\$3,648,416.93

Engineers: To reestablish balances in various Capital projects-\$7,479,076.81

Engineers: To reestablish balances in various Capital projects-\$807,350.40

Amended Appropriations:

Sanitary Engineers: Additional funds for sewer project \$300,000.00

Sheriff: Insurance refund for a 2007 Ford Taurus that was involved in an accident-\$12,224.58

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as presented.

Motion Carried

Budget Transfers:

Adult Probation: Repayment of Grant Funds \$26,613.78 from Salary to Other

Veterans: For Mental Health & Recovery Services & Sarta \$48,000.00 from Other to Service

Sheriff: For water softner-\$12,176.00 from Other to Capital

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Agreement:

Jobs & Family Services:

Northeast Ohio Behavioral Health, LTD in Canton, Ohio for Diagnostic Assessment and Therapeutic Counseling Services. Effective 4/25/2012 through 10/28/2013. Estimated cost is \$300,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Veterans:

One-year renewal agreement with Metro Transit Advertising Display for Advertising for the Veterans. Effective 5/1/2012 through 4/30/2013 in the amount of \$15,600.00 (\$1,300.00 per month) President to sign

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Requisition:

Sanitary Engineers:

Gasoline, Diesel Fuel and related supplies-\$40,000.00 Vendor: McIntosh Oil Company, Inc Fund: Sewer Revenue Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Sheriff: Educational Classroom Training-\$300.00 Vendor: James D Dawson Instructor from Motorcycle Ohio Fund: Sheriff's Policing Rotary

Sheriff: Educational Classroom Training-\$300.00 Vendor: James R Schnabel Instructor from Motorcycle Ohio Fund: Sheriff's Policing Rotary

Dog & Kennel: Printing-Vendor: Klingstedt Brothers-\$865.20 Fund: Dog & Kennel

Dog & Kennel: Travel Expense that was approved on 11/30/11 by Board-Vendor: Reagan Tetreault-\$219.50 Fund: Dog & Kennel

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Coroner employee seeking \$1,669.56 to attend Education June 23-29, 2012 in Las Vegas, NV

One Job & Family Services employee seeking \$152.65 to attend Program Expenditure Tracking Focus Group Meeting on May 1, 2012 in Columbus, OH

Two Job & Family Services Attorneys seeking \$470.05 to attend Conference on Victim Assistance May 10-11, 2012 in Columbus, OH

Two Job & Family Services employees seeking \$35.00 to attend BIC Overview & Training on June 22, 2012 in Columbus, OH

One Sanitary Engineers employee seeking \$25.00 to attend NESOWEA Plant Tours May 24, 2012 in Orrville, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Mike Hanke:

Resolution:

Commissioners:

Approve the Stark County Library District Board of Trustees Amended Resolution No. 2012-17

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried.

Resolution:

Sanitary Engineers:
RFQ Satellite Metering Services Consultant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried.

Resolution:

Sanitary Engineers:
RFQ Project review and Approval Services

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried.

Signature Waiver:

Common Pleas:
Request to authorize Amy Spadye to sign all subgrant adjustments and quarterly financial reports for the Re-entry Court Program for FY 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Signature Waiver as submitted.
Motion Carried

Rick Flory:

Liquor Permit:

Mike Lowery DBA Mikes Drive Thru
4090 Erie NW, Jackson Twp. Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit as submitted.
Motion Carried.

Private Sanitary Sewer Extension No. 2012.05-The Inn at Whitewood Village/Plain Twp

Sanitary Engineers:

The Jerry McClain Companies, 51 N.3rd Street Newark, Ohio

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Private Sanitary Sewer Extension as submitted.

Motion Carried.

Road Vacation Request:

Establish Date & Time for viewing and Public Hearing of a Road Vacation Petition

Vacating a portion of Honey Alley in the Harrisburg Town Plat, located in the Southeast Quarter of Section 3, Twp 19 (Nimishillen), Range 7, Stark County, Ohio.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve May 30th 2012 @ 10:30 AM for viewing and 1:00 PM for the Public Hearing as submitted.

Motion Carried.

Marilyn Hoover:

Advertise for Bids:

Engineers:

H-3, 2012 Asphalt Resurfacing Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.

Motion Carried.

Award Bid:

Engineers:

Gunito Schirack, LLC of Garfield Heights, OH in the amount of \$1,026,882.00 for the Price Street Bridge Replacement in Lexington Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Addendum No.1 & No.2-Bids and Specifications:

Engineers:

Hills & Dales Phase 1 Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendums as submitted.

Motion Carried.

Approval:

RPC:

The recommendation to amend the Stark County HOME Program for the FY 2010 and FY 2011 programs

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Amend the Stark County Home Program as submitted.

Motion Carried.

Agreement:

RPC:

Vance Plumbing & Excavating, Inc. of Alliance OH for septic test holes for new septic installations under the Household Sewage Treatment System Grant (HSTG) operated under the Stark County Housing Rehab Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Award bids for the Data Center Chiller Replacement Project

RPC:

The K Company, Inc in the amount of \$58,638.00

Hilscher Clarke Electric Company in the amount of \$7,400.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bids as submitted.

Motion Carried.

Approval:

Law Library:

Approve and authorize the President of the Board to sign the Memorandum of Understanding with the statewide Consortium of County Law Library Resource Boards to provide funding to the Stark County Law Library in the amount of \$3,054.00 for the period of April 1, 2012 thru December 31, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Signing the Memorandum of Understanding as submitted.

Motion Carried.

Agreement:

Sheriff:

City of Canton for the Interlocal Agreement regarding the 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-\$39,369.00 for both the City of canton and the Stark County Sheriffs Department

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.
Motion Carried.

Agreement Modification:

Sanitary Engineers:

Approve and sign modification to the agreement with CTI Engineers, Inc of Canton for P-563 Marlboro Village Sanitary and Storm Sewer Systems in Marlboro Twp design requirements.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement Modification as submitted.
Motion Carried.

Appropriations:

Common Pleas:

\$1,782.06 to the 799 FY 2012 Change Officer Program Grant
\$16,266.72 to the FY 2012 797 ISP Non Support Program Grant
\$19,097.31 to the FY 2012 798 the ISP and Day Reporting Program Grant
\$49,211.28 to the FY 2012 745 Re-Entry Program 2nd Chance Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations to stated funds as submitted.
Motion Carried

Commissioners Comments:

Mike Hanke:

Monday April 30th Work Session: Executive Session to discuss Labor Negotiations

Tuesday May 1st Work Session: Land banking Board Meeting with Commissioners Creighton & Bernabei Treasurer Alex Zumbar

Monday April 30th Community Session: Washington Twp Hall @ 6:30 PM

Commissioner Creighton:

North Canton has requested using the County Bell in the parade. To all jurisdictions just a reminder to contact the Commissioners office if interested in borrowing the County Bell for Parades and Fairs.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:10 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners